

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
AUGUST 16, 2016
7 PM**

1. **MAYOR'S STATEMENT:** Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of an annual meeting notice to the Star Ledger, Courier News and Home News, and posted at Borough Hall.
2. **SALUTE TO FLAG**
3. **ROLL CALL:**

Greco [] Kaplan [] Corley [] Madden [] Schueler [] Mikolajczyk []
Mayor DiMura []
4. **APPOINTMENTS**
 1. Resolution #168-16 Appointing Colin DeVincenzo as a Probationary Patrolman for the Borough of Middlesex effective August 17, 2016 at an annual salary of \$51,339.
5. **PROCLAMATIONS**
 1. Charcot-Marie-Tooth Awareness Month – September, 2016
6. **PRESENTATIONS**
7. **NEW BUSINESS**
8. **PUBLIC HEARING**
 1. **ORDINANCE NO. 1894-16 – AN ORDINANCE TO AMEND CHAPTER 301 PARKS AND RECREATION AREAS, SECTION 301-14 REGULATIONS AND FEES FOR USE OF THE PARK, TO INCLUDE SECTION 301-14C(6) IN THE CODE OF THE BOROUGH OF MIDDLESEX**
 2. **ORDINANCE NO. 1895-16 – AN ORDINANCE TO AMEND CHAPTER 272 MASSAGE, BODYWORK AND SOMATIC THERAPY ESTABLISHMENTS, 272-3 APPLICATION FEES; SECTION 272-6 APPLICATION FOR MASSAGE, BODYWORK AND SOMATIC THERAPIST'S PERMIT; REQUIREMENTS; SECTION 272-7 MASSAGE, BODYWORK AND SOMATIC THERAPIST PERMIT FEE; SECTION 272-12 PROHIBITED ACTIVITIES; REVOCATION OF PERMIT AND SECTION 272-13 VIOLATIONS AND PENALTIES IN THE CODE OF THE BOROUGH OF MIDDLESEX**

9. ADOPTION OF MINUTES

1. Approval of the July 12, 2016 Executive Meeting Minutes, July 19, 2016 Regular Meeting Minutes and August 9, 2016 Special Meeting Minutes

10. REPORTS

Mayor

1. Thank you Letter from the Police Department for the Mayor & Council's support of the 7th Annual National Night Out

11. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
3. Fire/OEM/Board of Health/Rescue Squad
 - a. Stream Cleaning Report
 - b. Middlesex Flood Map Challenge
 - c. Accepting the resignation of Jason Dudley as a Member of the Middlesex Fire Department
 - d. Accepting Randy Rudnick as Assistant Engineer of Engine 22 for 2016
 - e. Robert Imbriaco was accepted as a qualified driver of Engine 23
 - f. Accepting Andrew Pollara as an active member of the Middlesex Fire Department
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be provided an opportunity to address the Council but will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given an opportunity to speak on behalf of all of the members of the group. The Council, pursuant to the Open Public Meeting Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Council will give all comments appropriate consideration and will refer all individual complaints to the Mayor or appropriate Borough representative for resolution.

- 12. CONSENT AGENDA/RESOLUTIONS:** Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda

by Council action. The Resolutions listed below were submitted to the Borough Council for review and will be adopted by one motion.

1. Resolution #169-16 Approving Bryan Oliver as a part time laborer in the DPW effective August 22, 2016 pending a satisfactory background check, physical (including drug/alcohol test), and driving abstract
2. Resolution #170-16 Advancing Police Officer George Pilesky to Patrolman Class "D" effective August 15, 2016 at an annual salary of \$77,854.
3. Resolution #171-16 Refunding Street Opening Permit #2015-008 in the amount of \$937.50 in favor of Ted Hoette, 96 Conover Pl., Middlesex, NJ 08846.
4. Resolution #172-16 Accepting the resignation of Probationary Patrolman Michael Sharkey from the Middlesex Police Department effective August 1, 2016.
5. Resolution #173-16. Accepting the resignation of Laurina Tolomeo as a School Crossing Guard in the Middlesex Police Department effective June 24, 2016
6. Resolution #174-16 Awarding the bid for the Shepherd Avenue Resurfacing Project in the borough of Middlesex (Resolution to follow)
7. Resolution #175-16 Approving the Mayor and Borough Clerk to execute the Department of the Army Right of Entry for Survey and Exploration for the Green Brook Flood Damage Reduction Project for property located at the Lincoln Boulevard Right of Way, Clay Avenue Right of Way
8. Resolution #176-16 Approving the Mayor and Borough Clerk to execute the Department of the Army Corps of Engineers Environmental Surveys Investigations and Remediation Right of Entry for Block 345.01, Lot 1.02 Baekeland Avenue.
9. Resolution #177-16 Approving the Mayor to execute the NJDEP Statements of Consent for the MCUA Main Trunk Sewer Rehabilitation – Phase II.
10. Resolution #178-16 Authorizing the refund of 2nd Quarter 2016 Taxes in the amount of \$856.64 on Block 52, Lot 23, 307 Second Street, as the homeowner has been declared 100% disabled by the Division of Veterans Affairs.
11. Resolution #179-16 Authorizing the refund of \$3393.76 on Block 290, Lot 11, 200 Egel Avenue as the assessment was reduced and third quarter taxes were paid prior to the reduced assessment being applied.
12. Resolution #180-16 Authorizing the refund of \$180.00 in the Escrow Account for 770 Bound Brook Road, LLC, as the project is complete and all outstanding bills have been paid.
13. Resolution #181-16 The governing body hereby approves to surplus the OEM 1993 Van, Vin No. 4CDJ4 9M23N 21051 65.

14. Resolution #182-16 Authorizing State Contract purchase of 2 Mobile Radios for the Fire Department in the amount of \$17,320.50

15. Resolution #183-16 Authorizing State Contract purchase of Barracuda Instant Replacement and updates for the Borough of Middlesex Email Spam and Virus Firewall in the amount of \$1,255.42

16. Resolution #184-16 Authorizing State Contract purchase of Barracuda X3000 Firewall for the Borough of Middlesex in the amount of \$5,283.53.

13. NON-CONSENT AGENDA/RESOLUTIONS: Matters listed within the Non-Consent Agenda will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion. The Resolutions listed below were submitted to the Borough Council for review and will be adopted individually by motion.

1. Resolution #185-16 Pay all Claims

14. PRIVILEGE OF THE FLOOR

15. AGENDA WORKSHOP ITEMS

1. Parking on Baekeland Avenue
2. Sending a DPW Employee to get Certified in Pesticides
3. DEP Report for Sewers
4. PSE&G Rehab Project
5. Middlesex Borough Flood Map - Challenge
6. Keep Middlesex Clean Program
7. Charles Wrobel Presentation – Event at Mountain View Park

16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

17. EXECUTIVE SESSION Resolution #186-16

1. Request for Grade Change – Administrative Assistant – Recreation/Office on Aging
2. Plumbing Inspector Position

18. ADJOURNMENT. The next Regular Meeting will be on September 13, 2016.